TOWN BOARD DISCUSSION AGENDA MARCH 6, 2012

- 1. Monthly Cash Summary
- 2. Appropriation Transfer
- 3. Authorization for the Comptroller to make any and all budget adjustments and journal entries in order to properly reflect the 2011 operations for the Town of Islip
- 4. Town Board authorization to secure the premise and clean up the property located at 1345 North Fifth Avenue, Bay Shore
- 5. Town Board authorization to secure the premise and clean up the property located at 5 Monsen Street, Central Islip
- 6. Authorization for the Town Clerk to advertise for an public hearing to consider amending the Uniform Traffic Code of the Town of Islip
- 7. Acceptance of a corner radius dedication
- 8. Authorization for the Supervisor to apply for and accept grant funds
- 9. Meeting of the Town of Islip Resource Recovery Agency
- 10. Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town of Islip to be funded by either registration fees or grant funds
- 11. Authorization for the Supervisor to execute a lease agreement with V&R Realty for public parking located between Candee Avenue and Gillette Avenue in Sayville
- 12. Meeting of the Town of Islip Industrial Development Agency

- 13. Town Board adoption of the listing of individuals that have achieved the required number of hours to receive credit towards the LOSAP program for the various ambulance companies within the Town of Islip
- 14. Meeting of the Town of Islip Foreign Trade Zone Authority
- 15. Authorization for the Town Clerk to advertise for a public hearing to consider enacting a Local Law amending Chapter 48H of the Code of the Town of Islip regarding partial property tax exemption for certain residents
- 16. Town Board approval to increase the self-pay comprehensive evaluation intake fee for the Town of Islip ACCESS/ACCESSO Alcohol and Drug Counseling and Prevention Program
- 17. Authorization for the Supervisor to enter into an agreement for DiGiovanna Brothers Landscaping, the lowest responsible bidder, to provide landscaping services for 2012 Baytowne Village Landscape Maintenance Contract
- 18. Authorization for the Supervisor to execute an amendment to the agreement with R&W Engineers, P.C., for additional services under the Bay Shore Marina Bulkhead Phase IV Contract
- 19. Authorization for the Supervisor to execute an amendment to the agreement with L.K. McLean Associates for additional services under the Maple Avenue Dock Bulkhead and Utility Improvements Contract
- 20. Town Board authorization for the issuance of General Obligation Refunding Bonds in order to refinance existing General Obligation Bonds
- 21. Special Events

- 22. Authorization for the Supervisor to enter into an agreement with the Islip Arts Council for management of the Islip Art Museum
- 23. Authorization for the Town Clerk to advertise for a public hearing to consider amendments to Chapter 39, of the Islip Town Code, entitled "Peddlers"
- 24. Authorization for the Supervisor to execute a concession agreement for New Dough Airport Services LLC for space at Long Island MacArthur Airport